

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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KATHLEEN G. CULLY,

Plaintiff,

- against -

CIFG HOLDING, CIFG
GUARANTY, CIFG EUROPE,
CIFG SERVICES, INC., CIFG
ASSURANCE NORTH AMERICA,
INC., and JACQUES ROLFO

Defendants.

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IT IS HEREBY STIPULATED and agreed to by and among the undersigned
attorneys for the parties as follows:

On June 16, 2008, when plaintiff files an Amended Complaint repleading the
Seventh through Eleventh causes of action, leave for which was granted by the Court by Order
dated May 29, 2008, plaintiff will also be permitted to amend the Complaint to add: (1) a claim that
the CIFG-related defendants breached their agreement with plaintiff by failing to process her
exercise of stock options granted pursuant to the 2003 Stock Option Plan and 2003 Stock Option
Agreement; and (2) clarify that if defendants have designated plaintiff's long-term incentive
compensation for 2005 as consisting entirely of performance units, that plaintiff alleges that such act
constitutes part of the retaliatory conduct of all defendants.. Defendants' agreement to this
Amendment of the Complaint is without prejudice.

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07 Civ. 8195 (PKC)

ECF CASE

STIPULATION TO AMEND
THE COMPLAINT

Dated: New York, New York
June 12, 2008

VLADECK, WALDMAN, ELIAS &
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SO ORDERED
, USDT
6-13-08